

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 12-28-76 (LAST, FIRST, MIDDLE)

vs. WHITBY, JAMES ROY, SR. (BOND) (48)

Case Filed
Mo. Day

12 28

No. of Def's
* 01

76 - CR - 166 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION REMOVAL

OFFENSES CHARGED

ORIGINAL COUNTS

18:2314

Interstate transportation of stolen
PropertyREMOVAL TO THE C.D. OF CA.U.S. MAG.
CASE NO. 76-237M

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.

\$ 10,000 ☐ PSA
 conditions

Date 12-28-76 ☒ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Ptry Cust Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began	High Risk Date	Information	Trial Set For
12-28-76	Indict. Waived	1st Plea	Voir Dire
Summons Served	In Charging District	Final Plea	Trial Began
First Appearance	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended

SUPERSEDING
COUNTS

SENTENCE

Disposition of Charges REMOVAL
 12-28-76
☐ Convicted ☐ On All Charges
☐ Acquitted ☐ On Lesser *
 Offense(s)
☐ Dismissed: ☐ WOP: ☐ WP
☐ On Governm'ts Motion

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued	12-20-76	WWM	12-28-76	AEB-J	<input type="checkbox"/> DISMISSED
Arrest Warrant Issued	Return	12-20-76	WWM			<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
COMPLAINT	Served					<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)						Central Dist. Calif.

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☐ Ret: ☒ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Hubert H. Bryant

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
12-28		Initial appearance. Deft. waived counsel for this hearing and stated he would retain counsel for future proceedings. Deft. was advised of the charges filed against him and waived removal hearing. Bail was fixed at \$10,000 corporate surety. Deft. was released on \$10,000 surety bond and ordered to report to U. S. District Court for the Central District of California at Los Angeles when ordered by that Court. (AEB-J)kt	
12-30		Warrant of Removal on Complaint or Information, fld. Transcript of proceedings transferred to U.S. Dist. Ct., C.D. of CA, on this date. (Allen E. Barrow, Chief U.S. Dist. Judge)v	
1-27-77		Mot. of Deft. Whitby for permission to leave the N.D. of OK, fld. v -atty. took o to Dene.	

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (B) (i.e. ends of justice or complexity of case outweighs defendant's interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).